



P.O. Box 2749  
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Telecommunications Device for the Deaf - (916) 795-3240  
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August 18, 2008

## **AGENDA ITEM 13**

**TO: MEMBERS OF THE INVESTMENT COMMITTEE**

**I. SUBJECT:** Proposed 2009 Investment Committee Meeting Dates

**II. PROGRAM:** CalPERS Total Fund

**III. RECOMMENDATION:** Approve the Proposed 2009 Meeting Dates

**IV. ANALYSIS:**

Attached for your approval are the proposed 2009 Investment Committee meeting dates. These dates coincide with the draft 2009 Board meeting schedule that will be submitted to the Board at its September 17, 2008 meeting.

**V. STRATEGIC PLAN:**

This item is not a product of the Strategic Plan

**VI. RESULTS/COSTS:**

There are no costs associated with this item.

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Anne Stausboll  
Interim Chief Investment Officer



**Investment Office**

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**DRAFT**

## **INVESTMENT COMMITTEE 2009 MEETING DATES**

### **JANUARY – NO MEETING**

**February 17, 2009**

**March 16, 2009**

**April 20, 2009**

**May 11, 2009**

**June 15, 2009**

### **JULY – NO MEETING**

**August 17, 2009**

**September 14, 2009**

**October 19, 2009  
(Offsite Location TBD)**

**November 16, 2009**

**December 14, 2009**